

2017 Risk Analysis by Community Family Health Service  
(Raw Data)

|   | 15%   | 10%               | 15%  | 10%  | 15%   | 10%   | 5%  | 5%  | 5%   | 10%  | 1.00  |
|---|---|-------------------|--|--|---|---|---|---|--|--|-------|
| Auditable Units/Processes                         | Federal Requirements                              | State Statutes    | Dollar or Transaction Volume*  | Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls | Previous Audit Findings and/or Questioned Costs In Last two yrs | History of fraud or abuse in this process or practice | Time Expired Since Last Audit or Review   | Complexity or volatility of activities                  | Competency of Staff Responsible                                    | Staff physically handle cash or other assets | Total |
|   | 1 = nonfederal<br>3 = some federal<br>5 = federal | 1 = no<br>5 = yes | 1 = < \$500,000; <50<br>2 = \$500,000 - \$1.5 mil.; 51-150<br>3 = \$1.5 mil. - \$3 mil.; 151-300<br>4 = \$3 mil. - \$6 mil.; 301-500<br>5 = \$6 mil.< 500< | 1 = good I/C's<br>3 = moderate<br>5 = poor I/C's   | 1 = no findings<br>5 = prev. findings                           | 1 = no history<br>5 = history                         | 1 = 1 - 3 years<br>2 = 4 - 6 years<br>3 = 7 - 9 years<br>4 = 10-12 years<br>5 = over 12 yrs | 1 = not complex<br>3 = avg. complex<br>5 = very complex | 1 = very experienced<br>3 = avg. experience<br>5 = not experienced | 1 = doesn't handle cash<br>5 = handles cash  |       |
| <b>Community and Family Health Services</b>       |   |                   |  |  |   |   |   |   |  |  |       |
| <b>Early Intervention</b>                         |   |                   |  |  |   |   |   |   |  |  |       |
| Site Specific Activities                          | 5   | 1                 | 1  | 1  | 1   | 1   | 3   | 3   | 1  | 1  | 1.80  |
| Early Intervention                                | 3   | 5                 | 5  | 1  | 1   | 1   | 2   | 5   | 1  | 1  | 2.55  |
| <b>Family Support and Prevention Service</b>      |   |                   |  |  |   |   |   |   |  |  |       |
| Children First Program                            | 3   | 5                 | 5  | 1  | 1   | 1   | 1   | 3   | 1  | 1  | 2.40  |
| CBCAP   | 5   | 1                 | 2  | 1  | 1   | 1   | 5   | 3   | 5  | 1  | 2.25  |
| Alternatives to Abortion                          | 1   | 5                 | 1  | 3  | 1   | 1   | 5   | 1   | 3  | 1  | 1.90  |
| MIECHV  | 5   | 1                 | 5  | 3  | 5   | 1   | 1   | 3   | 1  | 1  | 3.10  |
| <b>Child Guidance Service</b>                     |   |                   |  |  |   |   |   |   |  |  |       |
| Warm Line   | 1   | 1                 | 1  | 1  | 1   | 1   | 5   | 3   | 3  | 1  | 1.40  |
| Guidance services                                 | 1   | 5                 | 3  | 1  | 1   | 1   | 5   | 3   | 1  | 1  | 2.00  |
| Project Launch                                    | 5   | 1                 | 3  | 1  | 1   | 1   | 5   | 3   | 1  | 1  | 2.20  |
| Abstinence  | 5   | 1                 | 2  | 1  | 1   | 1   | 5   | 3   | 1  | 1  | 2.05  |
| <b>Maternal &amp; Child Health Service</b>        |   |                   |  |  |   |   |   |   |  |  |       |
| Family Planning (includes X and Waiver)           | 5   | 1                 | 5  | 1  | 1   | 1   | 5   | 5   | 1  | 1  | 2.60  |
| MCH Block Grant (includes MIH and CAH activities) | 3   | 1                 | 5  | 1  | 1   | 1   | 5   | 5   | 1  | 1  | 2.30  |
| Pregnancy Risk Assessment Monitoring Sys.         | 5   | 1                 | 1  | 1  | 1   | 1   | 5   | 3   | 1  | 1  | 1.90  |
| Early Childhood Comprehensive Systems             | 5   | 1                 | 1  | 1  | 1   | 1   | 5   | 1   | 1  | 1  | 1.80  |
| State Systems Development Initiative              | 5   | 1                 | 1  | 1  | 1   | 1   | 5   | 1   | 1  | 1  | 1.80  |
| YRBS  | 5   | 1                 | 1  | 1  | 1   | 1   | 5   | 1   | 1  | 1  | 1.80  |
| <b>Dental Service</b>                             |   |                   |  |  |   |   |   |   |  |  |       |
| Dental Disease Prevention - Oral Health           | 1   | 1                 | 1  | 1  | 1   | 1   | 5   | 1   | 3  | 1  | 1.30  |
| Dental Care Services                              | 1   | 1                 | 1  | 1  | 1   | 1   | 5   | 1   | 3  | 1  | 1.30  |
| Dental Loan Repayment                             | 1   | 1                 | 2  | 1  | 1   | 1   | 5   | 1   | 1  | 1  | 1.35  |
| <b>WIC Service</b>                                |   |                   |  |  |   |   |   |   |  |  |       |
| WIC services                                      | 5   | 1                 | 5  | 1  | 1   | 1.5   | 1   | 3   | 1  | 1  | 2.35  |
| Independent Contracts                             | 5   | 1                 | 4  | 1  | 1   | 2   | 1   | 3   | 3  | 1  | 2.35  |
| Vendor Services, Food Funds - Grocers             | 5   | 1                 | 5  | 1  | 1   | 3   | 3   | 3   | 1  | 1  | 2.60  |
| <b>County Health Departments</b>                  |   |                   |  |  |   |   |   |   |  |  |       |
| M&O Contracts (county)                            | 5   | 1                 | 3  | 1  | 1   | 1   | 1   | 1   | 1  | 1  | 1.90  |

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